



Department of State.

**CERTIFICATE OF QUALIFICATION OF
FOREIGN CORPORATION**

I, ~~LOUIS E. CLARR~~
~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

VACATION TRAVELLERS ASSOCIATION
a corporation duly organized and existing under the laws of NORTH DAKOTA has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the Nineteenth day of December 19 66, a properly authenticated copy of its articles of incorporation, and on the Nineteenth day of December 19 66, a designation of VIRGIL JAHNKE in the County of POWER as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 19th day of December, A.D. 19 66 .

Secretary of State.

Certificate No. 11217

UNITED STATES OF AMERICA



DEPARTMENT

OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

I, BEN MEIER, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of THE ARTICLES OF INCORPORATION AND ALL AMENDMENTS FOR

VACATION TRAVELERS ASSOCIATION
INCLUDING CHANGE OF NAME FROM
KASS KARTERS, INC.

has been compared by me with the ORIGINAL ARTICLES OF INCORPORATION ON FILE AND OF RECORDS, AS WELL AS AMENDMENTS THERETO in this Department, and that the same is a true copy thereof, and of the whole of such INSTRUMENTS.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this SIXTEENTH day of AUGUST A. D., 19 66

Ben Meier
Secretary of State

By _____ Deputy

ARTICLES OF INCORPORATION

- of -

"KASS KARTERS, INC."

We, the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators of a Corporation organized under Chapter 111, North Dakota Session Laws for 1959, adopt the following Articles of Incorporation for such Corporation:

First: The name of the Corporation is, "KASS KARTERS, INC."

Second: The period of its duration is perpetual.

Third: The purpose or purposes for which the Corporation is organized are:

(a) To secure, establish, maintain and operate grounds, a strip and a track for automotive, vehicular racing, and otherwise, with necessary building, erections and improvements and to conduct thereupon, or elsewhere, racing, exhibitions, demonstrations, shows, excursions, meets, contests, educational participations and trials, of every kind and description; to promote, encourage and advance interest and safety in the operation and maintenance of automotive and motor driven vehicles and things, and in particular, to work with and stimulate youth in educational and competitive participation therein, and in sports, pleasure and recreation; to charge fees, admissions, disperse refreshments and offer certificates, awards, monetary or otherwise; to promote sociability and friendship with its members among the community; to promote an understanding, knowledge and respect for regulatory traffic laws and municipal ordinances, and the safe and convenient use of the public highways; to collect and disseminate information pertinent and relative to the stated purposes and object, and extend instructions and render services in connection therewith; to advance the business and commercial interests of the City of Casselton, North Dakota, and to cooperate either independently, or in conjunction, with said City, or other municipal

corporations, or civic organizations thereof in obedience to and enforcement of regulatory laws and ordinances;

Fourth: This Corporation is not organized for profit and shall have no capital stock, and no part of the earnings of the Corporation shall enure to the benefit of any member hereof.

Fifth: Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are: None.

Sixth: The address of the registered office of the Corporation is, Casselton, North Dakota. The name of the initial registered agent at such address is, E. James Madsen.

Seventh: The number of directors constituting the initial Board of Directors of the Corporation is Five, and the names and addresses of the persons who are to serve as initial directors are:

E. James Madsen.....Casselton, North Dakota
Omer Trom.....Casselton, North Dakota
Russell Melby.....Casselton, North Dakota
L. H. Miller.....Casselton, North Dakota
Wm. Monty Strehlow.....Casselton, North Dakota

Eighth: The name and address of each incorporator is:

E. James Madsen.....Casselton, North Dakota
Omer Trom.....Casselton, North Dakota
Russell Melby.....Casselton, North Dakota
L. H. Miller.....Casselton, North Dakota
Wm. Monty Strehlow.....Casselton, North Dakota

We, the above named incorporators, being first duly sworn, say that we each have read the foregoing application and know the contents thereof, and verily believe the statements made therein to be true.

Dated the 21st day of April, 1960.

E. James Madsen.
Omer Trom

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

STATE OF NORTH DAKOTA }
County of Cass } SS

I, J.W. STREHLOW, a Notary Public, hereby certify that on the 23RD day of April, 1960, personally appeared before me, E. James Madsen, Omer Trom, Russell Melby, L. H. Miller and Wm. Monty Strehlow, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

(Notarial Seal)

[Handwritten Signature]

My Commission Expires:
J.W. STREHLOW
Notary Public, State of N. D.
My Commission Expires 01/01/1964

Certificate No. 17064
STATE OF NORTH DAKOTA }
Department of State }
Filed for [unclear] No. 2672
[unclear] of April 15
Bern Miller
SECRETARY OF STATE

DEPUTY
Geo 16.00

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
KASS KARTERS, INC.

Pursuant to the provisions of Section 10-24-35 of the North Dakota Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is Kass Karters, Inc.

ARTICLE 2. The following amendments of the Articles of Incorporation were adopted at a meeting of the Board of Directors held on March 12, 1965, in the manner prescribed by the North Dakota Nonprofit Corporation Act:

Paragraph First of the Articles of Incorporation was amended and changed so that the same will read as follows:

"First: The name of the corporation is VACATION TRAVELERS ASSOCIATION."

Paragraph Third of the Articles of Incorporation was amended and changed so that the same will read as follows:

"Third: The purposes for which the corporation is organized are to promote and encourage vacation travel and all forms of outdoor sports and recreation in the Great Northwest area; to encourage the development of all forms of vacation facilities for use by vacation travelers."

Paragraph Sixth of the Articles of Incorporation was amended and changed so that the same will read as follows:

"Sixth: The address of the registered office of the Corporation is 216 First National Bank Building, Fargo, North Dakota, and the name of its initial registered agent at such address is Norman G. Tenneson."

ARTICLE 3. The amendments were adopted at a meeting of the Board of Directors held on March 12, 1965, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Dated April 26th, 1965.

KASS KARTERS, INC.

By R. G. Trierweiler
(R. G. Trierweiler) President
and R. W. Taylor
(R. W. Taylor) Secretary

STATE OF NORTH DAKOTA,))
County of Cass) ss.

R. G. Trierweiler, being first duly sworn, says that he is the President of Kass Karters, Inc. and that he has read the foregoing application and knows the contents thereof and verily believes the statements made therein to be true.

R. G. Trierweiler
(R. G. Trierweiler)

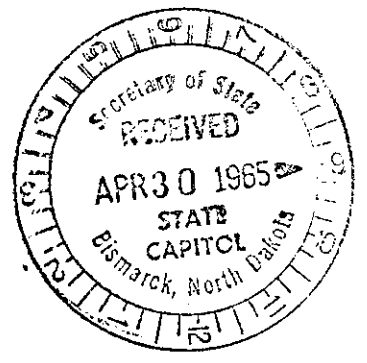
Subscribed and sworn to before me this 28th day of April, 1965.

Norman S. Johnson
Notary Public,
Cass County, North Dakota

My Commission Expires:
April 26, 1966.

STATE OF NORTH DAKOTA } ss
Department of State }
Filed for record the 30th
day of April, 1965
Ben Meyer
SECRETARY OF STATE

DEPUTY
Certificate No. 1729
Fee - \$12.00



ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
VACATION TRAVELERS ASSOCIATION.

Pursuant to the provisions of Section 10-24-35 of the North Dakota Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1. The name of the corporation is Vacation Travelers Association.

Article 2. The following amendments of the Articles of Incorporation were adopted at a meeting of the Board of Directors held on July 20, 1966, in the manner prescribed by the North Dakota Nonprofit Corporation Act:

Paragraph Third of the Articles of Incorporation was amended and changed so that the same will read as follows:

"Third: The purposes for which the corporation is organized are to promote and encourage vacation travel and all forms of outdoor sports and recreation; to encourage the development of all forms of vacation facilities for use by vacation travelers."

Paragraph Fifth of the Articles of Incorporation was amended and changed so that the same will read as follows:

"Fifth: In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes hereinbefore set forth, all the business, property, and assets of the corporation shall go and be distributed to the Bureau of Outdoor Recreation, to be used for the operation of said Bureau known as "Golden Eagle", whose address is Post Office Box 7763, Washington, D. C., so that the business, properties and assets of this corporation shall in that event be used for, and devoted to, carrying out the recreational purposes of said Bureau, and in no event shall any of the assets or property of this corporation, or the proceeds of any of said assets or property, in the event of dissolution thereof, go or be distributed to members or to the Board of Directors, either for the reimbursement of any sum subscribed, donated or contributed by such members or Board of Directors, or for any other such purpose, it being the intent hereof that in the event of the dissolution of this corporation, or upon its ceasing to carry out its objects and purposes, the property and assets then owned by the corporation shall be devoted to the carrying on of the functions and purposes of the Bureau of Outdoor Recreation."

